# Final Minutes: July 17, 2013 meeting of the

#### TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

### **Roll Call and Advisory Role Statement**

Farrell called the meeting to order at 7:00 pm. Farrell read the advisory role statement. Present: Sandra Farrell (Chair), Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Tom Kumura. Erik Chapman was absent.

**Review of Minutes for April:** Binns requested a correction on next meeting date and Kumura moved for approval with correction. Binns seconds motion and motion passed 4-0-0.

<u>Public Communication:</u> Mike Hunsaker asked it the San Marcos Highlands would be on a future agenda. Farrell replied that due to lack of a quorum of members who would meet conflict of interest issues the project could not be discussed or on the agenda of the Sponsor Group.

#### **ACTION ITEMS:**

County Flood Control District Update of Drainage Facilities Mater Plan: County staff from Public Works described the efforts to update the drainage fees for flood control with a new Master Plan. Fees are collected when a new project or increase in square footage of an existing commercial or residential space. Last fee update was 1991 and current fees are 34 cents/square foot for residential and 48 cents/sq.ft for commercial development. It is a one-time fee and it pays for adding culverts and other drainage improvements. Drainage improvements are integrated with road improvements. Staff said they would email a list and map of proposed drainage improvements in our area and return in a few months with an update in fees. No Action

<u>Proposed General Plan Policy Revisions:</u> Several members noticed that the revisions appeared to be clean up items outside the Twin Oaks area so there was no impact on Twin Oaks. Jemmott moved that we understood we were under the impression that there is no impact of these revisions to our planning area but if there are any impact then County staff needs to inform the sponsor group. Binns seconded and motion passed 4-0-0

<u>ADJ Holdings SAJE Complex to North County Environmental Services, : PDS2008-3500-08-015 (STP08-015) 25568 Mesa Rock Road.</u> Farrell reported that the County said they would release studies on the project shortly, possibly in August. No Action Taken.

<u>Signs & Banners in Right-of-Way, :</u> After a brief discussion Farrell moved to support the ordinance / Negative Declaration/ and Kumura seconded the motion. Motion passed 4-0-0

## **Group Business:**

No Announcements and Correspondence Received No Subcommittee Reports:

Respectfully Submitted, Sandra Farrell, Acting Secretary